

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

May 27, 2008

Closed Session 5:30 p.m.

Special Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert Richardson

Employee Group: Local 39

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **E.V. Cain School Boys and Girls Club Facilities – Permission to Award**

By **RESOLUTION** execute a construction contract with Owens Construction for the Boys and Girls Club Modular Project in an amount not to exceed \$330,906.16.

2. **In-Lieu Parking Fee for 1311 Lincoln Way**

By **RESOLUTION** approve the option to pay the in-lieu parking fee for the Bayne Office Building located at 1311 Lincoln Way.

3. **Public Works Department Consulting Services Agreement**

By **RESOLUTION** authorize the City Manager or his designee to execute a Consulting Services Agreement with Jack Warren, P.E. to provide consulting services related to the delivery of the City's Capital Improvement Plan.

4. **Letter of Support for the Proposed Legislation to Designate the Western States Trail as a Western State National Historic and Scenic Trail**

By **RESOLUTION** support the proposed legislation to designate the Western States Trail as a Western State National Historic and Scenic Trail as defined in Section 1244 of Title 16 of the United States Code.

5. **Airport East Hangar Project – Standard Lease Forms and Ground Lease Rental Rate**

By **RESOLUTION**

A. Approve the Auburn Municipal Airport East Hangar Project Master Land Lease and Airport Hangar Sublease forms, as written; and

B. Establish a Ground Lease Rental Rate of \$0.465 per square foot per month as it relates to the Airport East Hangar Project.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as

possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. **Wastewater Treatment Plant Upgrades and Regional Sewer Project Update**

By **RESOLUTION** confirm action to resume final design of the Wastewater Treatment Plan Upgrade, and continue discussions with the City of Lincoln for an additional thirty days in regard to the Regional Solution and financial options offered by the City of Lincoln. The City will inform the Central Valley Regional Water Quality Control Board that the City is moving forward with onsite improvements by June 1, 2008.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
